3 MWPAAC REPORT

Metropolitan Water Pollution Abatement Advisory Committee MEMBER PACKET

August 2007

MEMBERS:

Alderwood Water and Wastewater District

City of Algona

City of Auburn

City of Bellevue

City of Black Diamond

City of Bothell

City of Brier

City of Carnation

Cedar River Water and

Sewer District

Coal Creek Utility District

Cross Valley Water District

Highlands Sewer District

City of Issaquah

City of Kent

City of Kirkland

City of Lake Forest Park

Lakehaven Utility District

CIty of Mercer Island

Midway Sewer District

Northeast Sammamish Sewer District

Northshore Utility District

Olympic View Water & Sewer District

City of Pacific

City of Redmond

City of Renton

Ronald Wastewater District

Sammamish Plateau Water and

Sewer District

City of Seattle

Skyway Water and Sewer District

Soos Creek Water & Sewer District

Southwest Suburban Sewer District

City of Tukwila

Val Vue Sewer District

Vashon Sewer District

Woodinville Water District

Tal	ole	of	Contents

Page	Item
1	Agenda
2-9	June's Meeting Minutes
9	Subcommittee Reports
10	Event Calendar for August

NOTICE OF MEETING

A General MWPAAC Meeting and Members' Meeting are scheduled for Wednesday, August 1, 2007 in building H, room 103 at Renton Technical College loacted at 3005 NE 4th Street, Renton, Washington. Renton Technical College is located near I-405 take Exit 4 and the campus is located between NE 3rd Street and NE 4th Street at Monroe Avenue NE. The General Meeting is from 10:30 a.m. – 12:00 p.m. followed by the Members' Meeting at 12:30 p.m. - 2:00 p.m.

All MWPAAC members are encouraged to attend the General Meeting and the Members' Meeting that follows. Lunch will be served promptly at 11:30 a.m. Luncheon is Ginger-Lime Halibut and the alternative dish is Fettucini Primavera. There will be no cost for representatives, alternates or guests. Please RSVP to Valerie Garza at 206-263-6070 or valerie.garza@metrokc.gov by 07/31/07.

AGENDA FOR AUGUST 1, 2007

10:30 AM - 12:00 PM MWPAAC General Meeting

1. Chair's Report Dave Christensen

MWPAAC Chair

2. WTD Director's Report

Christie True
WTD Division Director

3. Use of Design Build for Delivery of the
Brightwater Marine Outfall

WTD Staff

4. Conveyance System Improvement
Program Recommendation WTD Staff

12:30 PM - 2:00 PM MWPAAC Members' Meeting

- 1. Subcommittee Reports
- 2. E&P Subcommittee Recommendation for CSI Program